ENTERPRISE ARCHITECTURE COMMITTEE
MEETING AGENDA

STATE LIBRARY AND ARCHIVES SMALL CONFERENCE ROOM
JULY 19, 2004
10:00 AM – 12:00 NOON

10:00   CALL TO ORDER

10:00 – 10:10   WELCOME/INTRODUCTIONS

10:10 – 11:30   PRESENTATIONS

- "AN INTRODUCTION TO ENTERPRISE ARCHITECTURE"
- "ROLES AND RESPONSIBILITIES"
- "ENTERPRISE ARCHITECTURE ROADMAP"

11:30 – 11:45   COMMITTEE ORGANIZATION

- COMMITTEE CHARTER
- COMMITTEE ORG CHARTS
- WORKING GROUPS

11:45 – 11:55   FUTURE ISSUES/NEW BUSINESS

11:55 – 12:00   WRAP UP

12:00   ADJOURN

NEXT MEETING DATE: TBA